



**MC2 Board of Trustees Agenda**  
**Monday, July 19, 2021**  
**6:00PM – 8:00PM**  
**MC<sup>2</sup> Charter School**

**In person:**

**MC2 Keene**  
**149 Emerald St. #UP-3**  
**Keene NH**

**Electronic Access:**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87119129995?pwd=ODdWbHk3WERFMIINd3JwWklrbXA2dz09>**

1. Call to order
2. Approval of Agenda
3. Public Time
4. **Consent Agenda**
  - Approval of Minutes
    - June 14, 2021
    - July 12, 2021
  - Executive Director/Monadnock School Leader Report
  - Interim CEO/Manchester School Leader Report
5. Consolidation and restructure
6. Board recruitment
7. Bridge Loan
8. ESSER funds
9. Financial Report
10. **Old Business :**
  - a. Bonus/Hazard Pay status
  - b. New Keene space
11. **New Business:**
12. Committee Updates:
  - Academic Excellence
  - Development
  - Governance
  - Roles and Responsibilities
  - Fiance
13. Non-Public Session
14. Adjourn

<b>Next Board Meetings</b>	June 14, 2021	July 19,2021	August 16, 2021
	September 20, 2021	October 18, 2021	November 15, 2021
	December 20, 2021	January 10, 2022	February 7, 2022
	March 21, 2022	April 18, 2022	

*A non-public session may be entered at any time under RSA 91-A: 3 II. (a) (b) (c)(d) (e)(f) (g)(h)(i)*